

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE
REGULAR MEETING
APRIL 14, 2015**

ATTENDANCE: Thomas McCarthy, Council President; James Holloway, Richard Salter, Alfredo Castillo

OTHER: Lisa Trachtenburg, Associate City Attorney; Stephen T. Hladun, Parks and Recreation Department; Veronica Jones, City Tax Collector

CALL TO ORDER

Council President McCarthy called the meeting to order at 6:06 P.M. There was a quorum present. Council President McCarthy announced that neither of the co-chairs were able to be present and he would be running the meeting.

APPROVAL OF THE MINUTES OF JANUARY 8, 2015

**** COUNCIL MEMBER SALTER MOTIONED TO APPROVE THE MINUTES OF JANUARY 8, 2015 AS SUBMITTED.**

**** COUNCIL MEMBER CASTILLO SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY**

43-14 PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH OLIN PARTNERSHIP, LTD., FOR BEARDSLEY PARK MASTER PLANNING SERVICES.

Atty. Trachtenburg came forward to discuss Item 43-14. She stated that the contract that was attached to the submitted resolution was not the contract that she had approved. She then provided copies of the original contract and detailed the changes from what she had approved. (See attached)

**** COUNCIL MEMBER HOLLOWAY MOTIONED TO AMEND BY SUBSTITUTION AND REPLACING THE CONTRACT WITH SUBSTITUTE A.**

**** COUNCIL MEMBER SALTER SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER HOLLOWAY MOTIONED TO APPROVE ITEM 43-14 AS SUBSTITUTED**

**** COUNCIL MEMBER SALTER SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Hladun came forward to discuss Item 43-14. He laid out the history of the contract and outlined what the contract intended to restore. He then outlined what would be contained in Beardsley Park including the zoo as well as what would and would not be covered by federal laws.

**** COUNCIL MEMBER HOLLOWAY MOTIONED TO APPROVE ITEM 43-14 AS SUBSTITUTED.**
**** COUNCIL MEMBER SALTER SECONDED THE MOTION.**
**** THE MOTION PASSED UNANIMOUSLY.**

47-14 ASSIGNMENT OF TAX LIENS FOR FISCAL YEAR 2014

Ms. Jones was present for Item 47-14. She quickly reviewed the contract liens for the upcoming fiscal year with the Committee Members.

**** COUNCIL MEMBER CASTILLO MOTIONED TO APPROVE ITEM 47-14 AS SUBMITTED.**
**** COUNCIL MEMBER SALTER SECONDED THE MOTION.**
**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER HOLLOWAY MOTIONED TO ADJOURN.**
**** COUNCIL MEMBER CASTILLO SECONDED THE MOTION.**
**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:22 P.M.

Respectfully Submitted,

Ian A. Soltes
Telesco Secretarial Services.